

Herbert Allen Gears**Case# 19-32814-sgj7****FILED**

SEP 17 2019

Business Gross Income (Checks Cashed Detail)CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**01/01/2019 - 08-26-2019****01/01/2018 - 12/31/2018****01/01/2017 - 12/31/2017**

4-Jan \$ 2,500.00
 4-Jan \$ 2,500.00
 9-Feb \$ 1,279.00
 12-Feb \$ 5,000.00
 12-Feb \$ 5,000.00
 12-Feb \$ 330.00
 20-Feb \$ 2,500.00
 20-Feb \$ 10,000.00
 25-Feb \$ 5,000.00
 8-Mar \$ 20,000.00
 28-Mar \$ 7,500.00
 28-Mar \$ 690.00
 28-Mar \$ 2,160.00
 28-Mar \$ 1,535.00
 29-Apr \$ 5,000.00
 24-May \$ 5,000.00
 24-May \$ 5,000.00
 3-Jun \$ 910.00
 28-Jun \$ 5,000.00
 22-Jul \$ 1,250.00
 22-Jul \$ 700.00
 25-Jul \$ 1,279.00
 16-Aug \$ 5,000.00
 22-Aug \$ 465.00

\$95,598.00

2-Jan \$ 5,000.00
 15-Jan \$ 5,000.00
 1-Feb \$ 5,000.00
 15-Feb \$ 5,000.00
 20-Feb \$ 2,500.00
 24-Feb \$ 1,840.00
 1-Mar \$ 5,000.00
 15-Mar \$ 5,000.00
 15-Mar \$ 520.00
 2-Apr \$ 5,000.00
 1-May \$ 530.00
 1-May \$ 600.00
 1-May \$ 5,000.00
 15-May \$ 5,500.00
 1-Jun \$ 2,160.00
 12-Jun \$ 10,000.00
 15-Jun \$ 2,500.00
 25-Jun \$ 395.00
 7-Jul \$ 1,000.00
 10-Jul \$ 1,460.00
 13-Jul \$ 8,000.00
 23-Jul \$ 465.00
 23-Jul \$ 625.00
 1-Aug \$ 5,000.00
 4-Aug \$ 990.00
 11-Aug \$ 390.00
 15-Aug \$ 5,000.00
 28-Aug \$ 5,000.00
 31-Aug \$ 5,000.00
 8-Sep \$ 495.00
 13-Sep \$ 5,000.00
 18-Sep \$ 2,500.00
 2-Oct \$ 5,000.00
 12-Oct \$ 10,000.00
 16-Oct \$ 5,000.00
 24-Oct \$ 1,320.00
 6-Nov \$ 4,500.00
 24-Nov \$ 575.00
 11-Dec \$ 5,000.00
 21-Dec \$ 2,500.00

\$141,365.00

12-Jan \$ 5,000.00
 13-Jan \$ 20,000.00
 20-Jan \$ 5,000.00
 18-Feb \$ 3,000.00
 22-Feb \$ 5,000.00
 1-Mar \$ 5,000.00
 15-Mar \$ 5,000.00
 31-Mar \$ 5,000.00
 14-Apr \$ 5,000.00
 24-Apr \$ 2,500.00
 1-May \$ 5,000.00
 15-May \$ 6,500.00
 25-May \$ 6,500.00
 26-Jun \$ 5,000.00
 7-Jul \$ 5,000.00
 11-Jul \$ 5,000.00
 27-Jul \$ 5,000.00
 2-Aug \$ 5,000.00
 17-Aug \$ 5,000.00
 30-Aug \$ 5,000.00
 31-Aug \$ 2,500.00
 31-Aug \$ 2,400.00
 8-Sep \$ 2,500.00
 15-Sep \$ 5,000.00
 29-Sep \$ 5,000.00
 18-Oct \$ 3,500.00
 19-Oct \$ 5,000.00
 2-Nov \$ 2,500.00
 6-Nov \$ 2,500.00
 15-Nov \$ 2,500.00
 1-Dec \$ 5,000.00
 7-Dec \$ 3,500.00
 15-Dec \$ 5,000.00
 27-Dec \$ 20,000.00

\$180,400.00